



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 13, 2009, the Board took the following action:

45-A

Supervisor Knabe made the following statement:

"I was recently made aware of a proposal being made by the State to 'delay payments' to counties. Depending on how the proposal is drafted and on how many programs are affected, this could have a significant impact on the administrative operations of our County Departments.

"Since this is a proposal that has been carried out in the past - though apparently not to the degree that we hear is being proposed here - I want to ensure that the cost to the County for maintaining State-mandated services is minimized to the greatest extent possible. I also want to make it clear that this Board should oppose any such proposal."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Went on record in opposition to any proposal that delays payments to the County of Los Angeles; and
2. Instructed the Chief Executive Officer to report back in one week on any potential impact of the State's proposal to delay payments to counties for health and human services.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel